	FILED IN UNITED STATES DISTRICT COURT, DISTRICT OF UTAH
	TES DISTRICT COURT AUG 3 0 2019 TAH, CENTRAL DIVISION D. MARK JONES, CLERK
	DEPUTY OLERK
UNITED STATES OF AMERICA,	SPECIAL VERDICT FORM
Plaintiff,	
V.	Case No. 2:16-cr-631 DAK
AARON MICHAEL SHAMO,	District Judge Dale A. Kimball
Defendant.	
Instructions provided by the Court, find the follodoubt as to the defendant AARON MICHAEL S  Count 1—Engaging in a Continuing Crimina  1. As to Count 1, we find the defendant AARON	SHAMO:  I Enterprise
☐ NOT GUILTY	
If you found the defendant not guilty of Count 1 found the defendant guilty of Count 1, please an	· · · · · · · · · · · · · · · · · · ·
1a. Having found the defendant guilty of Count States proved beyond a reasonable doubt that the the defendant was at least 12,000 grams of a mix of Fentanyl?	
Proven Not Proven	
1b. Having found the defendant guilty of Count States proved beyond a reasonable doubt that the organizer, or leader of the enterprise?	
Proven Not Proven	

1c. Please indicate by checking the box for each alleged underlying violation below whether you unanimously find the United States proved the defendant committed the violation beyond a reasonable doubt.

## The List of Underlying Violations

	VI Resulting in Death of R.K., all in violation of Title 21, I(a)(1) and 846, and Title 18, United States Code, Section 2;
Proven	Not Proven
	olam, all in violation of Title 21, United States Code, Title 18, United States Code, Section 2;
Proven 🗷	Not Proven
The violation alleged in Count 2, Substance;	Aiding and Abetting the Importation of a Controlled
Proven \	Not Proven
The violation alleged in Count 3, Substance;	Aiding and Abetting the Importation of a Controlled
Proven Z	Not Proven
The violation alleged in Count 4, Substance;	Aiding and Abetting the Importation of a Controlled
Proven 🔀	Not Proven
The violation alleged in Count 5,	Possession of Fentanyl with Intent to Distribute;
Proven 🔀	Not Proven
The violation alleged in Count 6, in Death;	Aiding and Abetting the Distribution of Fentanyl Resulting
Proven	Not Proven
The violation alleged in Count 7,	Manufacture of Alprazolam;
Proven 🗷	Not Proven

The violation alleged in Count 10, Use of the U.S. Mail in Furtherance of a Drug Trafficking Offense;

Proven	$\mathbf{X}$	Not Proven	
~ ~ ~ ~ ~ ~ ~ ~	Brander	1,00110,011	_

Aiding and Abetting the Attempted Distribution of a Controlled Substance, namely Fentanyl, on or about the following dates to the following addressees, each in violation of Title 21, United States Code, Sections 841(a)(1) and 846, and Title 18, United States Code, Section 2:

Proven	Not	Date	Addressee Initials	State	Number of Pills	Controlled Substance	Markings
		11/18/2016	R.L.	MA	20,000	Fentanyl	A 215
X		11/18/2016	J.H.	ОН	2,000	Fentanyl	A 215
		11/18/2016	B.W.	AL	2,000	Fentanyl	A 215
$\boxtimes$		11/18/2016	Y.C.	ОН	1,100	Fentanyl	A 215
		11/18/2016	N.L.	NJ	1,000	Fentanyl	A 215
		11/18/2016	D.A.	NJ	1,000	Fentanyl	A 215
$\boxtimes$		11/18/2016	F.C.	AK	1,000	Fentanyl	A 215
		11/18/2016	P.T.A.C.	MD	1,000	Fentanyl	M/30
		11/18/2016	L.S.	MN	1,000	Fentanyl	M/30
X		11/18/2016	V.R.	WA	1,000	Fentanyl	A 215
		11/18/2016	S.W.	NC	1,000	Fentanyl	A 215
X		11/18/2016	G.M.	NV	500	Fentanyl	A 215
X		11/18/2016	L.F.	PA	500	Fentanyl	M/30
$\boxtimes$		11/18/2016	S.R.	WA	200	Fentanyl	M/30
		11/18/2016	R.B.	ОН	150	Fentanyl	A 215
		11/18/2016	D.P.	MA	150	Fentanyl	A 215

Proven	Not	Date	Addressee Initials	State	Number of Pills	Controlled Substance	Markings
X		11/18/2016	CBS.I., M.W.	KS	100	Fentanyl	A 215
X		11/18/2016	M.J.	KY	100	Fentanyl	A 215
		11/18/2016	P.F.	IL	100	Fentanyl	A 215
		11/18/2016	J.P.	PA	100	Fentanyl	A 215
		11/18/2016	M.S.	NC	100	Fentanyl	A 215
		11/18/2016	F.O.	LA	100	Fentanyl	M/30
		11/18/2016	M.L.	NC	100	Fentanyl	A 215
		11/18/2016	T.M.	CT	60	Fentanyl	M/30
		11/18/2016	J.T.	OR	50	Fentanyl	M/30
$\mathbf{X}$		11/18/2016	A.M.	MT	40	Fentanyl	M/30
$\mathbf{X}$		11/18/2016	D.L.G.	MT	40	Fentanyl	A 215
<b>X</b>		11/18/2016	M.M.	NY	30	Fentanyl	M/30
¥ <b>X</b>		11/18/2016	J.M.L.	MD	27	Fentanyl	A 215
X		11/18/2016	J.M. 4	IL	22	Fentanyl	M/30
		11/18/2016	A.B.	СО	20	Fentanyl	M/30
X		11/18/2016	A.G.	KY	20	Fentanyl	A 215
X		11/18/2016	M.P.	MN	16	Fentanyl	A 215
$\mathbf{X}$		11/18/2016	J.T.	OR	14	Fentanyl	M/30
X		11/18/2016	A.T.	VA	12	Fentanyl	M/30
X		11/18/2016	T.E.	SC	12	Fentanyl	M/30
X		11/18/2016	N.A.	CA	12	Fentanyl	A 215

Proven	Not	Date	Addressee Initials	State	Number of Pills	Controlled Substance	Markings
		11/18/2016	C.	PA	11	Fentany1	M/30
X		11/18/2016	K.M.T.T.S.T.R.	OK	11	Fentanyl	M/30
<b>X</b>		11/18/2016	K.M.H.	SC	11	Fentanyl	M/30
$\mathbf{X}$		11/18/2016	L.P.	NY	11	Fentany1	M/30
$\square$		11/18/2016	B.S.	ОН	11	Fentanyl	A 215
		11/18/2016	R.P.	PA	11	Fentanyl	A 215
		11/18/2016	A.B.	МО	11	Fentanyl	M/30
X		11/18/2016	J.G.	NY	11	Fentanyl	M/30
X		11/18/2016	M.J.	CA	11	Fentanyl	M/30
X		11/18/2016	J.S.	PA	11	Fentanyl	A 215
<b>X</b>		11/18/2016	S.F.	PA	11	Fentanyl	A 215
		11/18/2016	G.T.	TX	11	Fentanyl	M/30
		11/18/2016	J.R.	СТ	11	Fentanyl	A 215
X		11/18/2016	M.D.	NJ	10	Fentanyl	A 215
		11/18/2016	B.B.	СО	10	Fentanyl	A 215
X		11/20/2016	A.W.	WA	5,000	Fentanyl	M/30
<b>X</b>		11/20/2016	Y.C.	ОН	1,100	Fentanyl	A 215
X		11/20/2016	J.R.	MN	1,000	Fentanyl	M/30
X		11/20/2016	A.P.	KY	1,000	Fentanyl	A 215
		11/20/2016	D.R.	DE	500	Fentanyl	M/30
X		11/20/2016	L.R.T.A.S.	NJ	500	Fentanyl	A 215

Proven	Not	Date	Addressee Initials	State	Number of Pills	Controlled Substance	Markings
X		11/20/2016	A.M.	MN	500	Fentanyl	A 215
		11/20/2016	M.C.	SC	200	Fentanyl	A 215
		11/20/2016	T.J.	FL	200	Fentanyl	A 215
$\lambda$		11/20/2016	M.S.	NC	200	Fentanyl	M/30
X		11/20/2016	G.D.	VA	150	Fentanyl	A 215
$\mathbf{X}$		11/20/2016	A.H.	PA	100	Fentanyl	A 215
$\searrow$		11/20/2016	J.R.	NC	100	Fentanyl	A 215
$\mathbf{X}$		11/20/2016	C.D.	MA	100	Fentanyl	A 215
<b>X</b>		11/20/2016	А.Н.	VA	100	Fentanyl	A 215
$\Sigma$		11/20/2016	N.M.	ME	100	Fentanyl	A 215
<b>X</b> -		11/20/2016	N.Y.	MI	100	Fentanyl	A 215
$\mathbf{X}$		11/20/2016	M.J.	KY	100	Fentanyl	A 215
$\mathbf{X}$		11/20/2016	D.L.	FL	100	Fentanyl	M/30
$\boxtimes$		11/20/2016	J.B.	TX	100	Fentanyl	M/30
×		11/20/2016	A.W.	TX	13	Fentanyl	M/30

## 1c. The List of Underlying Violations, cont.

Aiding and Abetting the Attempted Distribution of a Controlled Substance, namely Alprazolam, on or about the following dates to the following addressees, each in violation of Title 21, United States Code, Sections 841(a)(1) and 846, and Title 18, United States Code, Section 2:

Proven	Not	Date	Addressee Initials	State	Number of Pills	Controlled Substance	Markings
X		11/18/2016	W.R.	WA	10,000	Alprazolam	GG 249
X		11/18/2016	H.W.	NJ	10,000	Alprazolam	GG 249
$\mathbf{X}$		11/18/2016	A.W.	NY	5,000	Alprazolam	GG 249
X		11/18/2016	A.M.	CA	5,000	Alprazolam	GG 249
$\triangleright$		11/18/2016	C.R.	WV	2,000	Alprazolam	GG 249
X		11/18/2016	R.L.	FL	2,000	Alprazolam	GG 249
X		11/18/2016	J.L.	CA	2,000	Alprazolam	GG 249
$\mathbf{K}$		11/18/2016	B.J.	LA	2,000	Alprazolam	GG 249
N		11/18/2016	L.	NY	2,000	Alprazolam	GG 249
$\mathbf{X}$		11/18/2016	A.K.	WI	2,000	Alprazolam	GG 249
X		11/18/2016	J.B.	TX	1,000	Alprazolam	GG 249
X		11/18/2016	A.F.	GA	200	Alprazolam	GG 249
X		11/18/2016	S.W.	NC	100	Alprazolam	GG 249
		11/18/2016	P.H.	PA	100	Alprazolam	GG 249
X		11/18/2016	J.T.	OR	100	Alprazolam	GG 249
$\mathbf{x}$		11/18/2016	A.S.	TX	100	Alprazolam	GG 249
$\mathbf{X}$		11/18/2016	R.K.	NC	100	Alprazolam	GG 249

				<u> </u>			
Proven	Not	Date	Addressee Initials	State	Number of Pills	Controlled Substance	Markings
X		11/18/2016	D.C.	IL	100	Alprazolam	GG 249
X		11/18/2016	R.T.	TN	100	Alprazolam	GG 249
X		11/18/2016	F.W.	NC	100	Alprazolam	GG 249
X		11/18/2016	X.C.	ОН	100	Alprazolam	GG 249
X		11/18/2016	D.H.	FL	50	Alprazolam	GG 249
X		11/20/2016	N.K.	MA	2,000	Alprazolam	GG 249
X		11/20/2016	G.R.	TX	2,000	Alprazolam	GG 249
X		11/20/2016	J.O.	SC	2,000	Alprazolam	GG 249
X		11/20/2016	C.L.	OR	2,000	Alprazolam	GG 249
X		11/20/2016	Mrs. L.	MI	1,000	Alprazolam	GG 249
X		11/20/2016	A.S.	NC	1,000	Alprazolam	GG 249
7		11/20/2016	J.H.	TN	1,000	Alprazolam	GG 249
X		11/20/2016	Y.C.	ОН	500	Alprazolam	GG 249
X		11/20/2016	J.S.	MI	200	Alprazolam	GG 249
		11/20/2016	N.H.	SC	100	Alprazolam	GG 249
X		11/20/2016	C.S.	TN	100	Alprazolam	GG 249
×		11/20/2016	J.H.	LA	100	Alprazolam	GG 249
<b>X</b>		11/20/2016	D.C.	IL	100	Alprazolam	GG 249

Proven	Not	Date	Addressee Initials	State	Number of Pills	Controlled Substance	Markings
X		11/20/2016	S.S.	GA	100	Alprazolam	GG 249
X		11/20/2016	A.L.	CA	100	Alprazolam	GG 249
X		11/20/2016	D.L.	SC	100	Alprazolam	GG 249
X		11/20/2016	P.O.	GA	100	Alprazolam	GG 249
<b>X</b>		11/20/2016	Z.W.	NY	100	Alprazolam	GG 249
		11/20/2016	C.G.	MS	100	Alprazolam	GG 249

## 1c. The List of Underlying Violations, cont.

Aiding and Abetting the Use of the U.S. Mail in Furtherance of a Drug Trafficking Offense on the following dates by delivering packages to the post office addressed to the following addressees, containing the following controlled substances, each in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2:

Proven	Not	Date	Addressee Initials	State	Number of Pills	Controlled Substance	Markings
X		11/22/2016	M.E.	SD	5,000	Fentanyl	M/30
X		11/22/2016	E.J.	NC	5,000	Fentany1	M/30
X		11/22/2016	K.V.	NJ	2,000	Fentanyl	A 215
		11/22/2016	Mr. McG.	WA	1,000	Fentanyl	Mixed
X		11/22/2016	E.S.	NC	500	Fentanyl	M/30
K		11/22/2016	R.W.	SC	500	Fentanyl	A 215
×		11/22/2016	G.V.	VA	100	Fentanyl	M/30
X		11/22/2016	E.B.	СТ	100	Fentanyl	A 215
$\mathbf{x}$		11/22/2016	M.T.	IL	100	Fentanyl	M/30
X		11/22/2016	B.F.	ND	100	Fentanyl	M/30
		11/22/2016	C.S.	СО	50	Fentanyl	M/30
		11/22/2016	S.H.	ОН	50	Fentanyl	M/30
×		11/22/2016	B.M.	AL	50,000	Alprazolam	GG 249
<b>X</b>		11/22/2016	J.S.	CA	50,000	Alprazolam	GG 249
X		11/22/2016	T.G.	NC	20,000	Alprazolam	GG 249
M		11/22/2016	M.D.	CA	2,000	Alprazolam	GG 249
$\mathbf{X}$		11/22/2016	M.T.	VA	2,000	Alprazolam	GG 249
X		11/22/2016	T.D.	IL	100	Alprazolam	GG 249

## 1c. The List of Underlying Violations, cont.

ll ir s
all ates
, all ates

Count 2—Aiding ar	nd Abetting the Importation of Fentanyl
2. As to Count 2, we	find the defendant AARON MICHAEL SHAMO:
$\square$ not guilty	GUILTY
•	ndant not guilty of Count 2, do not answer question 2a. If you found the count 2, please answer question 2a:
States proved beyond	defendant guilty of Count 2, do you also unanimously find that the United a reasonable doubt that the amount of controlled substance attributable to least 40 grams of a mixture or substance containing a detectable amount of
Proven 🔀	Not Proven
Count 3—Aiding an	d Abetting the Importation of Alprazolam
3. As to Count 3, we	find the defendant AARON MICHAEL SHAMO:
$\square$ not guilty	GUILTY
Count 4—Aiding an	d Abetting the Importation of Fentanyl
4. As to Count 4, we	find the defendant AARON MICHAEL SHAMO:
$\square$ not guilty	TO GUILTY
	ndant not guilty of Count 4, do not answer question 4a. If you found the ount 4, please answer question 4a:
States proved beyond	defendant guilty of Count 4, do you also unanimously find that the United a reasonable doubt that the amount of controlled substance attributable to east 40 grams of a mixture or substance containing a detectable amount of
Proven 🔀	Not Proven

Count 5—Possession	on of Fentanyl with Intent to Distribute
5. As to Count 5, we	e find the defendant AARON MICHAEL SHAMO:
☐ NOT GUILTY	☑ GUILTY
_	endant not guilty of Count 5, do not answer question 5a. If you found the Count 5, please answer question 5a:
States proved beyon	e defendant guilty of Count 5, do you also unanimously find that the United d a reasonable doubt that the amount of controlled substance attributable to least 400 grams of a mixture or substance containing a detectable amount of
Proven 🔀	Not Proven
Count 6—Distribut	tion of Fentanyl that Resulted in Death
6. As to Count 6, we	find the defendant AARON MICHAEL SHAMO:
$\square$ not guilty	☐ GUILTY
Count 7—Manufac	ture of Alprazolam
7. As to Count 7, we	find the defendant AARON MICHAEL SHAMO:
$\square$ NOT GUILTY	₩ GUILTY
v.	
Count 8—Adultera	tion of Drugs
8. As to Count 8, we	find the defendant AARON MICHAEL SHAMO:
☐ NOT GUILTY	<b>▼</b> GUILTY
Count 9—Adultera	tion of Drugs
9. As to Count 9, we	find the defendant AARON MICHAEL SHAMO:
$\square$ not guilty	<b>▼</b> GUILTY

Count 10—Use of the U.S. Mail in furtherance of a Drug Trafficking Offense
10. As to Count 10, we find the defendant AARON MICHAEL SHAMO:
□ NOT GUILTY
Count 11—Conspiracy to Commit Money Laundering
11. As to Count 11, we find the defendant AARON MICHAEL SHAMO:
□ NOT GUILTY
• · · · · · · · · · · · · · · · · · · ·
Count 12—Money Laundering Promotion or Concealment
12. As to Count 12, we find the defendant AARON MICHAEL SHAMO:
□ NOT GUILTY   ☐ GUILTY
Count 13—Engaging in Monetary Transactions in Property Derived from Specified
<u>Unlawful Activity</u>
13. As to Count 13, we find the defendant AARON MICHAEL SHAMO:
□ NOT GUILTY <b>©</b> GUILTY
DATED this <b>2</b> day of August, 2019.
ON -
JURY FOREPERSON